



Confirmation Statement

Company Name: **Fall-Line Solutions Limited**

Company Number: **08510866**



X66AHD8R

Received for filing in Electronic Format on the: **12/05/2017**

Company Name: **Fall-Line Solutions Limited**

Company Number: **08510866**

Confirmation Statement date: **30/04/2017**

Sic Codes: **70229**

74202

68209

Principal activity description: **Management consultancy activities other than financial management**
Other specialist photography
Other letting and operating of own or leased real estate

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU WITHIN THEIR RESPECTIVE CLASSES TO DIVIDEND PAYMENTS AND WILL RANK PARI PASSU ACROSS ALL CLASSES FOR ANY OTHER DISTRIBUTIONS EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU WITHIN THEIR RESPECTIVE CLASSES TO DIVIDEND PAYMENTS AND WILL RANK PARI PASSU ACROSS ALL CLASSES FOR ANY OTHER DISTRIBUTIONS EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	49
	B	Aggregate nominal value:	49

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU WITHIN THEIR RESPECTIVE CLASSES TO DIVIDEND PAYMENTS AND WILL RANK PARI PASSU ACROSS ALL CLASSES FOR ANY OTHER DISTRIBUTIONS EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
-----------	-----	-------------------------	-----

Total aggregate nominal value:	100
Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JAMES BENJAMIN KENNING**

Service Address: **HARWOOD HOUSE PARK ROAD
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE13 1TX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS JENNIFER LEE KENNING**

Service Address: **HARWOOD HOUSE PARK ROAD
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE13 1TX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor